

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, December 08, 2016
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the December 08, 2016 Agenda

Approval of Minutes

November 10, 2016 Meeting

SECRETARY'S REPORT

1. RFP#2016-04 – Legal Services

The H/A recently advertised a Request for Proposals for the following legal services:

- General Legal Counsel
- Employment/Labor Relations
- Evictions & Tenant Related Services
- Real Estate Transactions

Attachment 1 is a summary of the proposals that were submitted. Copies of the proposals will be available for the Board's review. The E.D. will review the selection criteria with the Board and present the H/A's recommendation for approval.

2. RFP#2106-07 Audit Services

The H/A recently advertised a Request for Proposals for certified public accounting firms to provide annual audit services.

Attachment 2 is a summary of the proposals that were submitted. Copies of the proposals will be available for the Board's review. The E.D. will review the selection criteria with the Board and present the H/A's recommendation for approval.

3. Executive Director Self Evaluation Form

This item was discussed at the October Board meeting and the sample self-evaluation form was sent to the Commissioners for review. The proposed form will be presented for discussion and approval.

4. Development Update

The E. D. will update the Board on the Agency's redevelopment projects.

NEW BUSINESS

Adjournment